

SOUTHWEST WISCONSIN LIBRARY SYSTEM
1300 Industrial Drive, Suite 2, Fennimore, WI 53809

SWLS Executive Committee Meeting
Oct. 11, 2023
4:30 p.m.

Meeting connection information

<https://meet.goto.com/swls/swlsexec-2023-10-11>

You can also dial in using your phone:

Access Code: 971-322-421

United States (Toll Free): [1 866 899 4679](tel:18668994679)

United States: [+1 \(571\) 317-3116](tel:+15713173116)

AGENDA

Call to Order
Meeting Duly Posted
Recognition of Public Attendees

Acceptance of Agenda **Action**
Approval of minutes of the Sept. 20, 2023, meeting **Action**

Old Business:

None.

New Business:

1. Kranz resignation letter and final day **Action**
2. Accrued leave payout **Action Possible**

Convene in closed session as allowed by Wisconsin statute 19.85(1)(c) and/or 19.85(1)(f) to consider employee performance and/or personal information.

Reconvene in open session.

3. Action(s) related to closed session **Action Possible**
4. Interim director recommendation(s) **Action Possible**
5. Hiring Committee **Informational**
6. Position description and position posting review **Action Possible**
7. Determine date and site of next committee meeting if needed **Informational**

Adjournment **Action**

Any person planning to attend this meeting who needs some type of special accommodation in order to participate should notify the SWLS office at 608-822-3393, ext. 4, at least two business days before the meeting.